

MINUTES	MEETING HELD ON	TIME
GRANTS ALLOCATION COMMITTEE	29 AUGUST 2019	10.07AM

Minutes of a meeting of the Grants Allocation Committee (Creative Communities New Zealand) on Thursday 29 August 2019 commencing at 10.07am in the Council Chambers, 175 Rimu Road, Paraparaumu.

PRESENT:	Cr	M	Benton	(Chair)
	Cr	J	Holborow	
	Ms	P	Archibald	(Community Representative)
	Ms	M	Duffy	(Community Representative)
	Ms	J	Stansfield	(Community Representative)
	Ms	N	Repia	(Māori Representative)
IN ATTENDANCE:	Mr	J	Jefferson	(Group Manager Place and Space)
	Ms	R	Salas	(Arts, Museums and Heritage Advisor)
	Ms	T	Waye	(Minute Taker)
APOLOGIES:	Mayor	K	Gurunathan	
	Cr	J	Howson	
	Cr	A	Buswell	
	Cr	J	Elliott	
	Mr	A	O'Connor	(Kāpiti Coast Youth Council Representative)
	Ms	K	Hapeta	(Māori Representative)

The Chair welcomed Elected Members, Community Representatives and Council officers to the Grants Allocation Committee (Creative Communities New Zealand) meeting.

GAC 19/08/022

APOLOGIES

MOVED (Benton/Holborow)

That apologies be accepted from Mayor Gurunathan, Cr Howson, Cr Buswell, Cr Elliott, Aden O'Connor and Kirsten Hapeta.

CARRIED

It was noted that apologies from Councillors were due to the fact that only two Elected Members are required to attend the Grants Allocation Committee meetings.

GAC 19/08/023

PUBLIC SPEAKING

1. **Mr Chris Campbell** spoke to the application from Look Both Ways Jazz Band for funds to assist with the project *Jazz for Juniors: Look Both Ways Road Show*, and answered questions from Committee members.
2. **Mr Phil Lewis** spoke to the application from Gorge Cafe for funds to assist with the project *Mai i ngā maunga ki te moana*, and answered questions from Committee members.

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3. **Ms Julia Truscott** spoke to her application for funds to assist with the project *It Takes a Village*, and answered questions from Committee members.
4. **Ms Jill Duncan** spoke to the application from the Kāpiti Music Centre for funds to assist with the project *Kāpiti Music Centre End of Year Concerts*, and answered questions from Committee members.
5. **Mr Rongo Ngata** spoke to the application from the Kapiti Waldorf Trust for funds to assist with the project *Carvers Community Project in Raumati South*, and answered questions from Committee members.
6. **Mr Fernando Figueroa** spoke to his application for funds to assist with the project *Multicultural Education Campaign*, and answered questions from Committee members.
7. **Mr Chris Craddock** spoke to the application from Music Festivals and Events NZ for funds to assist with the project *Summer Music in the Park*, and answered questions from Committee members.
8. **Ms Stephanie Peach and Ms Meryl McCracken** spoke to the application from the Waikanae Arts and Crafts Society for funds to assist with the project *2019 Waikanae Arts and Crafts Exhibition*, and answered questions from Committee members.
9. **Mr Whare Akuhata** spoke to the application from Te Korowai Manaaki Charitable Trust for funds to assist with the project *5th Annual Whakaaro Whakairo Sculptural Symposium 2020*, and answered questions from Committee members.

GAC 19/08/024

MEMBERS BUSINESS

(a) Public Speaking Time Responses

There were no further responses.

(b) Leave of absence

No leave of absence was requested.

(c) Matters of an Urgent Nature

There were no matters of an urgent nature.

(d) Declarations of Interest Relating to Items on the Agenda

Cr Holborow advised she had a declaration of interest in the application from the Kapiti Music Centre, and confirmed she would not be participating in discussion or voting on this item.

GAC 19/08/025

CREATIVE COMMUNITIES SCHEME: CONSIDERATION OF APPLICATIONS FOR FUNDING (PS-19-884)

The Chair quoted from page 3 of the Creative Communities Scheme Assessors Guide 2016-2019, which states that in order to make the best funding decisions committee members must be free to discuss all aspects of an application, and recommending that consideration

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be given to the Public Excluded provisions of the Local Government Information and Meetings Act 1987.

GAC 19/08/026

RESOLUTION TO GO INTO PUBLIC EXCLUDED

MOVED (Holborow/Repia)

PUBLIC EXCLUDED RESOLUTION That, pursuant to Section 48 of the Local Government Official Information and Meetings Act 1987, the public now be excluded from the meeting (with the exception of Community Board representatives) for the reasons given below, while the following matters are considered: <ul style="list-style-type: none"> CREATIVE COMMUNITIES SCHEME: CONSIDERATION OF APPLICATIONS FOR FUNDING (PS-19-884) The general subject of each matter to be considered, while the public are excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987, for the passing of this resolution are as follows:		
General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Grounds under Section 48(1) for the passing of this resolution
Creative Communities Scheme: Consideration of Applications for Funding (PS-19-884)	Section 7(2)(f)(i) – to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of any local authority ... in the course of their duty.	Section 48(1)(a): That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.

CARRIED

The Committee meeting went into public excluded session at 10.49am.

The Committee meeting came out of public excluded session at 11.09am.

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GAC 19/08/030

CREATIVE COMMUNITIES SCHEME: CONSIDERATION OF APPLICATIONS FOR FUNDING (PS-19-884) (CONTINUED)

MOVED (Duffy/Stansfield)

1. That the Grants Allocation Committee grants Fernando Figueroa \$3,407.40 from the Creative Communities Scheme for funds to assist with the project *Multicultural Education Campaign*.
2. That the Grants Allocation Committee grants Gorge Café \$2,000 from the Creative Communities Scheme for funds to assist with the project *Mai I nga maunga ki te moana*.
3. That the Grants Allocation Committee grants Julia Truscott \$3,600 from the Creative Communities Scheme for funds to assist with the project *It Takes a Village*.
4. That the Grants Allocation Committee grants the Kapiti Waldorf Trust \$2,500 from the Creative Communities Scheme for funds to assist with the project *Carvers Community Project in Raumati South*.
5. That the Grants Allocation Committee grants Look Both Ways Jazz Band \$2,107 from the Creative Communities Scheme for funds to assist with the project *Jazz for Juniors: Look Both Ways Road Show*.
6. That the Grants Allocation Committee grants Music Festivals and Events NZ \$3,395 from the Creative Communities Scheme for funds to assist with the project *Summer Music in the Park*.
7. That the Grants Allocation Committee grants Te Korowai Manaaki Charitable Trust \$2,000 from the Creative Communities Scheme for funds to assist with the project *5th Annual Whakaaro Whakairo Sculptural Symposium 2020*.
8. That the Grants Allocation Committee grants the Waikanae Arts and Crafts Society \$1,395 from the Creative Communities Scheme for funds to assist with the project *2019 Waikanae Arts and Crafts Exhibition*.

CARRIED

MOVED (Repia/Archibald)

9. That the Grants Allocation Committee grants the Kāpiti Music Centre \$2,500 from the Creative Communities Scheme for funds to assist with the project *Kāpiti Music Centre End of Year Concerts*.

CARRIED

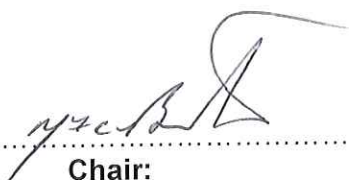
Cr Holborow abstained from voting on the resolution above.

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The Chair thanked committee members for their work, noting this was the end of the triennium and it was likely that new people would be appointed to the committee after the local body elections in October 2019.

Cr Holborow thanked the community committee members for their excellent work over the last 13 years, stating it was a very robust committee and it was great to have members of this calibre.

The Committee meeting closed at 11.16am.


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Chair:

26-9-19.
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Date:


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Chief Executive:

1/10/19
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Date: